

ALLEGHENY COUNTY AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING AND PUBLIC HEARING

ONE CHATHAM CENTER
BOARD ROOM 9TH FLOOR,
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA
November 18, 2021-2:00 P.M.

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday November 18, 2021, at 2:00 p.m. in the 9th Floor Board Room, One Chatham Center, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board Members present were: William Brooks, Senator Fontana, Doris Carson Williams, Peg McCormick Barron, Marian Lien, Lou Gorski, John Brown, and Stephanie Turman (all via teleconference)

Also present were: Darryl Ponton, Authorities Solicitor; Lance Chimka, Director; Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger Deputy Director; and Samuel Bozzolla, Authorities Coordinator.

ROLL CALL

The meeting was called to order, roll was called, and a quorum was present.

APPROVAL OF THE PREVIOUS MINUTES—October 28, 2021

ON A MOTION MADE MS. DORIS CARSON WILLIAMS AND SECONDED BY MR. BROWN, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

RATIFICATION OF BILLS

Ms. Williams reviewed the Ratification of Bills payable for October 31, 2021 and found them to be in good and proper order.

ON A MOTION MADE BY MR. GORSKI AND SECONDED BY MR. BROWN THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED.

PUBLIC COMMENTS

There were no comments or concerns regarding the Agenda.

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

- INTERGOVERNMENTAL AGREEMENT- REIMBURSEMENTS OF COSTS FOR RELOCATION

Request authorization to (i) enter into an intergovernmental agreement with the Allegheny County Industrial Development Authority (IDA) to reimburse IDA for costs associated with the Department's relocation; and (ii) allow the Director to execute all necessary documents, with Solicitor approval

ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY MR. BROWN, THE REQUEST WAS UNANIMOUSLY APPROVED.

ADJOURNMENT

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MS. CARSON WILLIAMS, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE REGULAR MEETING OF THE AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES



Jack Exler, Sr. Deputy Director